

MEETINGS TO DATE 1
NO. OF REGULARS 1
NO. OF SPECIALS 0

LANCASTER, NEW YORK
JANUARY 7, 1985

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 7th day of January 1985, at 8:00 P.M., and there were

PRESENT: STANLEY JAY KEYSA, SUPERVISOR
RONALD A. CZAPLA, COUNCILMAN
ROBERT H. GIZA, COUNCILMAN
DONALD E. KWAK, COUNCILMAN
JOHN T. MILLER, COUNCILMAN

ABSENT: NONE

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK
DOMINIC J. TERRANOVA, TOWN ATTORNEY
ROBERT LABENSKI, TOWN ENGINEER
ROBERT L. LANEY, BUILDING INSPECTOR

BID OPENINGS:

None

SUSPENSION OF RULE:

At 8:05 P.M., at the request of Councilman Czapla, Chairman of the Police and Safety Committee, the Town Board suspended the necessary rule for the purpose of hearing a large delegation of members from the Twin District Volunteer Fire Company, a company with which the Town Board contracts for fire protection.

Mr. James Rozler, 618 Lake Avenue, the senior member of the Board of Directors of the Twin District Volunteer Fire Company, presented to the Town Board their 1984 Firematic Expenditures Report. Mr. Rozler then discussed at great length with the Town Board the devastating effects that will befall the fire company when the assessed value formula in the present contract between the Town and the fire company becomes effective for the year 1985. The net effect of the implementation of this contractual formula results in a reduction of the amount due and payable to the Twin District Volunteer Fire Company for 1985 fire services from \$48,408.00 to \$38,316.00.

SUSPENSION OF RULE CONT'D:

Mr. Rozler indicated that the fire company will honor their contractual commitment for the year 1985 but asked the Town Board if some relief could not be granted to them to alleviate this substantial loss in revenue.

ON MOTION BY COUNCILMAN KWAK, SECONDED BY COUNCILMAN MILLER AND CARRIED, the Town Board retired to Executive Session for the purpose of obtaining a legal opinion from the Town Attorney regarding provisions of the contract between the Twin District Volunteer Fire Association, Inc. and the Town of Lancaster.

At 9:05 P.M., the Town Board reconvened with all members present. Councilman Czapla, Chairman of the Police and Safety Committee of the Town Board, asked Mr. Rozler if the fire company would appoint three to five people to meet with the Town Board to further discuss this problem.

Mr. Rozler indicated that he would see that the committee is formed and that it is their desire to meet with the Town Board as soon as possible.

At 9:30 P.M., the Town Board returned to their original agenda.

PUBLIC HEARING SCHEDULED FOR 8:15 P.M.:

At 9:30 P.M., the Town Board held a Public Hearing to hear all interested persons upon the proposed amendment to the Zoning Ordinance and Zoning Map of the Town of Lancaster as petitioned by James M. Rzyrkowski.

Affidavits of Publication and Posting of a Notice of a Public Hearing were presented and ordered placed on file.

The Town Clerk presented copies of letters which were mailed to the Petitioner, the Attorney for the Petitioner, the Erie County Division of Planning and the Town Clerks of the Towns of Cheektowaga, Amherst and Clarence, notifying these individuals of the time and place of this Public Hearing.

The Town Clerk presented a Zoning Coordination Referral from the Erie County Division of Planning wherein the Division acknowledged receipt of a Notice of this Public Hearing and commented as follows: "No Recommendation."

The Town Clerk presented a letter from the Town Consultant to the Planning Board to the Town Board recommending a favorable review of this proposed rezone.

The Town Clerk presented a letter from the Town of Lancaster Planning Board to the Town Board recommending a favorable review of the proposed rezone.

PUBLIC HEARING SCHEDULED FOR 8:15 P.M. CONT'D:

<u>PROPONENTS</u>	<u>ADDRESS</u>
Joseph R. Glownia, Attorney for the petitioner	Corner of Bowen and Bullis Elma, New York 14059
James M. Rzyrkowski the petitioner	407 Susan Drive Williamsville, New York 14221
Larry Jerome, an associate of Mr. Rzyrkowski	

OPPONENTS

None

ON MOTION BY COUNCILMAN KWAK, AND SECONDED BY COUNCILMAN MILLER AND CARRIED, by unanimous voice vote, the Public Hearing was closed at 9:50 P.M.

The Supervisor informed those present that the Town Board would reserve decision on this matter until their next meeting scheduled for January 21, 1985.

OFFICIAL REPORTS:

None

COMMITTEE REPORTS - ACTIONS AND DIRECTIVES:

None

PRESENTATION OF PREFILED RESOLUTIONS BY COUNCILMEN:

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

RESOLVED, that the following appointments be and are hereby made
by the Town Board of the Town of Lancaster for the terms indicated:

- Section 1 - George E. O'Neil, a member of the Planning Board, for
the period January 1, 1985 to December 31, 1991.
- Section 2 - Jerome F. Collins, a member of the Recreation Commission,
for the period January 1, 1985 to December 31, 1989.
- Section 3 - Ronald R. Denzel, a member of the Zoning Board of Appeals,
for the period January 1, 1985 to December 31, 1989.
- Section 4 - Joseph Winde, a fire inspector for the Twin District
Volunteer Fire Company, Inc., for the period
January 1, 1985 to December 31, 1986.
- Section 5 - Chester Szatkowski, a fire inspector for the Bowmansville
Volunteer Fire Association, Inc., for the period
January 1, 1985 to December 31, 1986.
- Section 6 - Dominic J. Terranova, a member of the Assessment Review
Board, for the period January 1, 1985 to December 31,
1988.
- Section 7 - Gregory Jankiewicz, a member of the Ambulance Board
(so long as he remains a President of the Lancaster
Volunteer Ambulance Corps.)
- Section 8 - Frank Seibel, a Horological Engineer, for the period
January 1, 1985 to December 31, 1985.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 7, 1985

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT :

WHEREAS, it is necessary, from time to time, for various
departments and offices of the Town of Lancaster to hire sickness, vacation
or part-time help, and

WHEREAS, it is the intent of the Town Board that such temporary
help be adequately compensated in respect of duties, skill and experience,

NOW, THEREFORE, BE IT

RESOLVED, that it is the intent of the Town Board that such
sickness, vacation or part-time help at an hourly rate not more than
1
(52 x regular hours per week) of the annual rate of the equivalent full time
positions; that the respective department head determine the approximate
skill level and prior Town employment of each such temporary employee; that
new, temporary employees start at 75% of the rate determined as set forth
above, and increased 5% of such full rate (equivalent to full-time) for each
six months of cumulative Town employment or equivalent experience, as
determined by the respective department head; and that each department head
state in writing to the Supervisor's Office the respective hourly rate to be
paid and basis for that rate; and

BE IT FURTHER

RESOLVED, that the following department and offices of the Town of
Lancaster, for the year 1985, be and hereby are authorized to hire sickness,
vacation or part-time help as indicated:

SECTION 1: Supervisor - Temporary sickness or vacation substitute for
clerk-typist at a maximum rate not exceeding \$7.83 per
hour; account clerk-typist or clerk-stenographer at a
maximum rate of \$8.85 per hour; and account clerk-
bookkeeping machine operator at a maximum rate not
exceeding \$9.98 per hour; and entry level clerk at a
maximum rate not exceeding \$5.87 per hour.

SECTION 2: Receiver of Taxes and Assessments - Part-time clerical
assistance for bookkeeping and cashier work at a maximum
rate not exceeding \$7.83 per hour; and entry level clerk
at a maximum rate not exceeding \$5.87 per hour.

SECTION 3: Town Clerk - Temporary sickness or vacation substitute at
maximum rate not exceeding \$7.83 per hour; temporary help
for issuance of licenses at a maximum rate not exceeding
\$7.83 per hour; and entry level clerk at a maximum rate
not exceeding \$5.87 per hour.

- SECTION 4: Assessor - Temporary sickness or vacation substitute at a maximum rate not exceeding \$7.83 per hour; and entry level clerk at a maximum rate not exceeding \$5.87 per hour.
- SECTION 5: Buildings Foreman - Temporary cleaner for sickness or vacation in absence of charwoman, at a maximum rate not exceeding \$6.82 per hour.
- SECTION 6: Town Attorney - Temporary stenographer for sickness or vacation substitute at a maximum rate not exceeding \$9.46 per hour; and entry level clerk at a maximum rate not exceeding \$5.87 per hour.
- SECTION 7: Town Justice Department - Temporary sickness or vacation substitute at a maximum rate not exceeding \$7.83 per hour; and entry level clerk at a maximum rate not exceeding \$5.87 per hour.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

January 7, 1985

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

RESOLVED, by the Town Board of the Town of Lancaster, as follows:

SECTION 1:

That those Town elected and appointed officials whose expenses have been allowed in the 1985 Budget, be and hereby are authorized to attend the 1985 Annual Meeting of the Association of Towns of the State of New York, to be held in New York City on February 17th, 18th, 19th, and 20th, 1985, with reimbursement for actual and necessary expenses not to exceed the sum of \$600.00 per official attending.

SECTION 2:

That SUPERVISOR STANLEY JAY KEYSA be and hereby is appointed as a delegate to the 1985 Annual Meeting of the Association of Towns of the State of New York, to be held in New York City on February 17th, 18th, 19th and 20th, 1985, and that DONALD E. KWAK and ROBERT H. GIZA be and are hereby appointed alternate delegates, in that order, to aforesaid meeting.

SECTION 3:

That during the year 1985, the following officials are hereby authorized to attend in Erie County, the regular luncheon/dinner meetings of the various official organizations relating to their official duties as Town department heads or officials, and that the necessary expenses incurred in traveling to or from said meeting and in addition thereto, the cost of such meals, not to exceed the sum of \$16.00 per luncheon or dinner, and membership fees, are hereby determined a legitimate Town expense for which such officials shall be reimbursed:

Supervisor:

American Society for Public Administration
Association of Erie County Governments
Depew-Elma-Lancaster Chamber of Commerce
Erie County Disaster Preparedness Advisory Board
Erie County Housing Steering Committee and other Community
Development related meetings
Erie County Solid Waste Committee
Fire Services Council
Industrial Forum of Eastern Erie County
Industrial development conferences as necessary
Lancaster Opera House, Inc.
New York State Supervisors' and Legislators' Association
New York Water Pollution Control Association
Other intermunicipal conferences in Erie County as necessary
Safety Group No. 496
Upstate Municipal Risk Association

Town Clerk:

Association of Records Managers and Administrators, Inc.
Town Clerks' Association of Erie County
Town Clerks' Association of New York State

Receiver of Taxes and/or Deputy Receiver of Taxes:

Association of Receivers and Collectors of Taxes, Erie County, New
York
Erie County Assessors' Association

Chief of Police:

Erie County Association of Chiefs of Police
Judges and Police Executives of Erie County
New York State Association of Chiefs of Police
W.N.Y. Association of Chiefs of Police

Town Justices:

Erie County Magistrates' Association
Judges and Police Executives of Erie County
New York State Magistrates Association

Court Clerks:

Court Clerks' Association

Building Inspector:

Erie County Fire Inspectors' Association
Finger Lakes Seminar
National Codes Administrator
National Fire Protection Association
New York State Building Inspectors' Association codes courses -
Montour Falls
Niagara Frontier Building Inspectors
Niagara Frontier Building Inspectors' Executive Board
Niagara Frontier Building Inspectors' Seminar

Assistant Building Inspector:

Erie County Fire Inspectors' Association
Finger Lakes Seminar
Fire Inspectors' Seminar - Montour Falls
Niagara Frontier Building Inspectors
Niagara Frontier Building Inspectors' Seminar
Western New York Fire Marshalls' Association

Town Historian:

Buffalo and Erie County Historical Society
Erie County Federation of Historical Societies
New York State Historical Association
Town Historians' Association of Western New York

Assessor:

Cornell University Extension Service
Erie County Assessors' Organization
Institute of Assessing Officers
International Association of Assessing Officers
New York State Assessors' Association
New York State Assessors' Association Conference

Real Property Appraiser-Estimator (Office of the Assessor):

Cornell University Extension Service
Erie County Assessors' Association
Institute of Assessing Officers
International Association of Assessing Officers
New York State Assessors' Association
New York State Assessors' Association Conference

Highway Superintendent:

Erie County Association of Town Superintendents of Highways
New York State Association of Town Superintendents of Highways

Executive Director, Chairman - Youth Bureau:

Erie County Comprehensive Planning Committee (Youth)
New York State Association of Youth Bureaus and Youth Boards
Western New York Association of Youth Bureaus and Youth Boards

Executive Secretary - Lancaster Industrial Development Agency

Depew-Elma-Lancaster Chamber of Commerce
Industrial Development Conferences, as necessary
Industrial Forum of Eastern Erie County and Steering Committee
meetings

Building Department Foreman

International Municipal Signal Association, Inc.

SECTION 4:

That all conferences, seminars, lectures and meetings not falling within a pattern of regular attendance and not exceeding \$25.00, may be approved for attendance and the payment prior thereto by the department head, or in the case of a department head, by the Supervisor.

SECTION 5:

That during the year 1985, all Town officials and employees be and hereby are authorized to be paid \$0.205 per mile for the use of their automobiles on all Town business.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

January 7, 1985

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN MILLER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

RESOLVED, that the engineering firm of Krehbiel Associates, Inc.,
of Tonawanda, New York, be and hereby is engaged to perform engineering
services for the Town of Lancaster on an annual retainer basis for the period
beginning January 1, 1985 and ending December 31, 1985, at the rate of
\$12,000.00 per annum, to be pro-rated monthly, and

BE IT FURTHER

RESOLVED, that an agreement be entered into by and between the
Town of Lancaster and Krehbiel Associates, Inc., Engineers, for said
engineering services and upon approval by the Town Attorney of said
Agreement, the Supervisor shall execute said Agreement on behalf of the Town
of Lancaster.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 7, 1985

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER, TO WIT:

RESOLVED, that the accounting firm of Fox and Company, of
Tonawanda, New York, be and hereby is engaged to perform accounting services
for the Town of Lancaster for the period beginning January 1, 1985 and
ending December 31, 1985, in accordance with said firm's letter of
October 23, 1984, on file in the Town Clerk's Office, to be paid as billed
by Fox & Company, based on said firm's usual and applicable rates, for the
services set forth in said letter, and

BE IT FURTHER

RESOLVED, that the Supervisor be and hereby is authorized and
directed to counter-sign the letter of Fox and Company, indicating that said
firm has been retained for the year 1985.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

January 7, 1985

THE FOLLOWING RESOLUTION WAS OFFERED
 BY COUNCILMAN GIZA, WHO MOVED
 ITS ADOPTION, SECONDED BY COUNCILMAN
 KWAK, TO WIT:

RESOLVED, that the following Schedule of Salaries be and hereby
 is approved for the year 1985:

TO BE PAID BI-WEEKLY

Supervisor	\$28,087.00 Annually
Director of Administration & Finance	18,158.00 "
Account Clerk & Bookkeeping Machine Operator	18,158.00 "
Senior Clerk-Stenographer (Supervisor's Office)	17,222.00 "
Account Clerk-Typist (Supervisor's Office)	16,097.00 "
Councilman (4)	8,000.00 ea."
Town Justice (2)	16,398.00 ea."
Supervising Court Clerk	16,097.00 "
Clerk to Justices	14,248.00 "
Clerk-Typist to Justices	14,248.00 "
Budget Officer, Part-time	6,551.00 "
Town Clerk	28,806.00 "
1st Deputy Town Clerk	18,158.00 "
2nd Deputy Town Clerk	14,248.00 "
Part-Time Deputy Clerk, Town Clerk (Bindhammer)	7.83 per hr.
Assessor - M. Francis - on step (Full is \$25,321.00)	
95% Jan. 1 - June 30 Per Annum Rate :	24,055.00 Annum
100% Jul. 1 - Dec. 31 Per Annum Rate:	25,321.00 Annum
Real Property Appraiser-Estimator (Assessor's Office)	17,222.00 Annually
Supervising Tax Clerk	16,097.00 "
Receiver of Taxes & Assessments	22,778.00 "
Property Manager (Part-time)	1,311.00 "
1st Deputy Receiver of Taxes	17,222.00 "
2nd Deputy Receiver of Taxes	7.83 per hr.
Part-time Clerk - Receiver of Taxes (Macko)	7.08 "
Town Attorney	29,693.00 Annually
Deputy Town Attorney & Town Prosecutor	21,272.00 "
Clerk-Stenographer to Town Attorney	
(Part-Time 27 1/2 hrs. weekly)	13,528.00 "
Entry Level Clerk	5.87 per hr.
Charwoman - Town Hall (Part-time 25 hrs. weekly)	8,862.00 "
Charwoman - Town Hall (Substitute)	5.12 per hr.
Dog Control Officer - Wehner on step (Full is \$18,574)	
90% Jan. 1 - June 30 Per Annum Rate:	16,717.00 Annum
95% Jul. 1 - Dec. 31 Per Annum Rate:	17,645.00 Annum

Assistant Dog Control Officers - on step (Full \$8.93 hr)

75%	0 - 1040 hours - cumulative Town service	6.70 per hr.
80%	1041 - 2080 " - " " "	7.14 "
85%	2081 - 3120 " - " " "	7.59 "
90%	3121 - 4160 " - " " "	8.04 "
95%	4161 - 5200 " - " " "	8.48 "
100%	5201 - 6240 " - " " "	8.93 "
Recreation Director		16,228.00 Annually
Recreation Supervisor, Sr. Citizens (Part-time)		5,843.00 "
Clerk-Typist, Recreation Department (Part-time)		7.83 per hr.
Arts & Crafts Director (4 hours weekly)		5.75 "
Building Inspector		25,321.00 Annually
Assistant Building Inspector		17,222.00 "
Hot Meals Director		4.50 per hr.
Hot Meals Station Operator		4.25 "
Town Superintendent of Highways		29,340.00 Annually
Senior Clerk-Typist, Highway (Part-time) - Condello - on step (Full is \$8.84 per hour)		
80%	Jan. 1 - June 30	7.07 per hr.
85%	July 1 - Dec. 31	7.52 "
Executive Director, Youth Bureau		19,247.00 Annually
Clerk-Typist, Youth Bureau		14,248.00 "
Coordinator, Youth Bureau (Part-time)		4,567.00 "
Counselor, Youth Services - Smith - on step (Full is \$17,222.00)		
90%	Jan. 1 - Apr. 18 per annum rate is:	15,500.00 Annum
95%	Apr. 19 - Oct. 18 per annum rate is:	16,361.00 "
100%	Oct. 19 - Dec. 31 per annum rate is:	17,222.00 "
Outreach Worker, Youth Services		17,222.00 "
School Social Worker/Counselor - Schanne - on step (Full is \$17,222.00)		
95%	Jan. 1 - Feb. 28 per annum rate is:	16,361.00 "
100%	Mar. 1 - Dec. 31 per annum rate is:	17,222.00 "
Bingo Inspector		35.50 per ins (Includes mileage)
Deputy Bingo Inspector		35.50 per ins (Includes mileage)
Buildings: Working Crew Chief		11.53 per hr.
Laborers (2)		8.93 "
Maintenance Worker		9.47 "

TO BE PAID SEMI-ANNUALLY

Zoning Board of Appeals, Chairman	600.00 Annually
Zoning Board of Appeals, Member (6)	500.00 ea."
Town Clerk, Clerk to Zoning Board of Appeals	1,200.00 "
Planning Board, Chairman	900.00 "
Planning Board, Member (6)	787.50 ea."
Caretaker, Town Hall Clock	300.00 "

TO BE PAID ANNUALLY

Assessment Review Board, Chairman	95.00 per day
Assessment Review Board, Members	80.00 "

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

January 7, 1985

THE FOLLOWING RESOLUTION WAS OFFERED
 BY COUNCILMAN KWAK , WHO MOVED
 ITS ADOPTION, SECONDED BY COUNCILMAN
 MILLER , TO WIT:

RESOLVED, that the following Schedule of Salaries be and hereby
 is approved for the Police Department for the year 1985:

TO BE PAID BI-WEEKLY

Chief	\$37,870.00	Annually
Captain (2)	31,465.00	"
Lieutenant (2)	26,533.00	"
Lieutenant Contingent - Permanent (Mediak)	26,533.00	"
Detective	24,816.00	"
Patrol Officer (14)	23,671.00	"
Police Clerk (3)	16,097.00	"
Senior Clerk-Typist (1)	16,097.00	"

and,

BE IT FURTHER

RESOLVED, that all other types of compensation, where applicable,
 be paid according to the terms of the existing agreement, dated October 17,
 1983, between the Town of Lancaster and the Cayuga Club, until such time as
 a new agreement is entered between said parties, at which time the terms of
 compensation in such new agreement shall apply.

The question of the adoption of the foregoing resolution was duly
 put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
 COUNCILMAN GIZA VOTED YES
 COUNCILMAN KWAK VOTED YES
 COUNCILMAN MILLER VOTED YES
 SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 7, 1985

THE FOLLOWING RESOLUTION WAS OFFERED
 BY COUNCILMAN KWAK WHO MOVED
 ITS ADOPTION, SECONDED BY COUNCILMAN
 MILLER , TO WIT:

RESOLVED, that the Town Superintendent of Highways be and hereby
 is authorized to pay the following scale of wages for the year 1985:

Crew Chief (1)	\$11.53 per hr.
Heavy Equipment Operator (3)	9.79 " "
Light Equipment Operator (5)	9.47 " "
Laborer - 1st Grade (5)	8.93 " "
Laborer - 1st Grade - Jackson - on step (Full is \$8.93 per hour)	
80% Jan. 1 - Apr. 30	7.14 " "
100% May 1 - Dec. 31	8.93 " "
Pipe & Grade Man (0)	9.47 " "
Mechanic (1)	9.94 " "
Mechanic Crew Chief	11.53 " "

and,

BE IT FURTHER

RESOLVED, that all other types of compensation, where applicable,
 be paid according to the terms of the existing agreement, dated December 19,
 1983, between the Town of Lancaster and the CSEA, until such time as a new
 agreement is entered between said parties, at which time the terms of
 compensation in such new agreement shall apply.

The question of the adoption of the foregoing resolution was duly
 put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
 COUCNILMAN GIZA VOTED YES
 COUNCILMAN KWAK VOTED YES
 COUNCILMAN MILLER VOTED YES
 SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 7, 1985

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

RESOLVED, that pursuant to RULE IV, "Holidays", of the Personnel
Rules for employees in the service of the Town of Lancaster, as amended to
August 20, 1984, the following calendar dates shall be observed as holidays
during the year 1985:

January 1	New Year's Day
February 12	Lincoln's Birthday
February 18	Washington's Birthday
April 5	Good Friday
May 27	Memorial Day
July 4	Independence Day
September 2	Labor Day
October 14	Columbus Day
November 5	Election Day
November 11	Veterans Day
November 28	Thanksgiving Day
November 29	Day After Thanksgiving
December 24	1/2 Day Christmas Eve (12:30 P.M. - 5:00 P.M.)
December 25	Christmas Day
December 31	1/2 Day New Year's Eve (12:30 P.M. - 5:00 P.M.)

and,

BE IT FURTHER

RESOLVED, that pursuant to Article VI, "Holidays", of an agreement
between the Town of Lancaster and the Town of Lancaster Highway Unit, Local
#815, dated December 19, 1983, the following calendar dates shall be observed
as holidays during the year 1985:

January 1	New Year's Day
February 12	Lincoln's Birthday
February 18	Washington's Birthday
April 5	Good Friday
May 27	Memorial Day
July 4	Independence Day
September 2	Labor Day
October 14	Columbus Day
November 5	Election Day
November 11	Veterans Day
November 28	Thanksgiving Day
November 29	Day After Thanksgiving
December 24	1/2 Day Christmas Eve
December 25	Christmas Day
December 31	1/2 Day New Year's Eve

and,

BE IT FURTHER

RESOLVED, that pursuant to SECTION 8.01, "Holidays and Holiday Assignments", of an agreement between the Town of Lancaster and the Town of Lancaster Benevolent Association, also known as the Cayuga Club, dated October 19, 1983, the following dates shall be observed as holidays during the year 1985:

January 1	New Year's Day
February 12	Lincoln's Birthday
February 18	Washington's Birthday
May 27	Memorial Day
July 4	Independence Day
September 2	Labor Day
October 14	Columbus Day
November 5	Election Day
November 11	Veterans Day
November 28	Thanksgiving Day
December 25	Christmas Day

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

January 7, 1985

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN MILLER, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

RESOLVED, that the sum of \$1,000.00 provided in the 1985 Budget
for the proper observance of Memorial Day and Independence Day in the Town
of Lancaster be appropriated as follows:

SECTION 1: The sum of \$700.00 among the Veterans organizations
within the Town of Lancaster and allocated as follows:

\$300.00 - Lancaster Post, V.F.W.

\$200.00 - Twin Village Post, V.F.W.

\$200.00 Depew Post, American Legion

provided that such expenses as apportioned shall be paid upon properly
itemized and audited vouchers which shall be received during 1985, and

SECTION 2: The sum of \$300.00 for the purpose of defraying the
expenses of the proper observance of Independence Day in the Town of
Lancaster, which sum shall be expended upon properly itemized and audited
vouchers for such expenditure.

The question of the adoption of the resolution was duly put to a
vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 7, 1985

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

RESOLVED, that the minutes from the meeting of December 27, 1984,
as presented by the Town Clerk, be and hereby are approved.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 7, 1985

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, the State of New York had adopted Chapter 525 of the Laws of 1984, enacting Section 458-A of the Real Property Tax Law of the State of New York which provides for an alternative veterans' exemption on real property taxes, and

WHEREAS, the Town of Lancaster presently provides for veterans exemptions on real property taxes pursuant to Section 458 of the Real Property Tax Law, and

WHEREAS, the Town of Lancaster desires to provide for veterans the choice of the alternative veterans exemption as recited in Section 458-A Real Property Tax Law, and pursuant to that law the alternative exemption will be effective so long as the Town does not opt out.

NOW, THEREFORE, BE IT

RESOLVED, that the Town of Lancaster will not opt out of the provisions of Section 458-A Real Property Tax Law, thereby affording veterans the choice of the alternative veterans exemptions as provided by law.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 7, 1985

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA, TO WIT:

WHEREAS, the Association of Towns meeting in New York City
conflicts with the regular meeting of the Town Board scheduled for February
18, 1985,

NOW, THEREFORE, BE IT

RESOLVED, that so much of Rule 1 of the Rules of Order of the
Town of Lancaster be amended to provide for replacement of the regular
meeting originally scheduled to be held on February 18, 1985, with a
meeting to be held on February 25th, 1985, at the usual time and place.

The question of the adoption of the foregoing resolution was
duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 7, 1985

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, it has been customary in the past to extend certain
benefits enjoyed by the members of the Town Police Department, under their
negotiated contract, to the Captain and Chief of Police,

NOW, THEREFORE, BE IT

RESOLVED, that the following sections of the Contract between the
Town of Lancaster and the Town of Lancaster Police Benevolent Association
be and are hereby extended, for the year 1985, to the Police Captain and
Chief of Police of the Town of Lancaster:

Sections:	4.01 Uniform Allowance
	6.04 Longevity
	9.02 Accrued vacations
	9.04 Bereavement Leave
	10.01 Sick Leave
	10.03 Sick Leave on Retirement
	11.01 Death Benefit
	11.02 Life Insurance
	11.03 Indemnity
	11.04 Health Insurance
	12.01 Retirement

The question of the adoption of the foregoing resolution was
duly put to a vote on role call which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN MILLER	VOTED YES
SUPERVISOR KEYSA	VOTED YES

The resolution was thereupon unanimously adopted.

January 7, 1985

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, it has been customary in the past to extend certain
benefits enjoyed by the members of the Town Highway Department under their
negotiated contract, to the Crew Chiefs of the Highway Department and the
Working Crew Chief of the Buildings Section,

NOW, THEREFORE, BE IT

RESOLVED, that the following sections of the Contract between
the Town of Lancaster and the C.S.E.A. be and hereby are extended, for the
year 1985, to the Crew Chiefs of the Highway Department and the Working
Crew Chief of the Buildings Section of the Town of Lancaster:

Articles

- III - Vacation
 - a) As to Crew Chief in the Highway Department,
vacation time may be taken in one or more day
periods with the concurrence of the
Superintendent of Highways, and
 - b) As to Working Crew Chief of the Buildings
Section, vacation time may be taken in one or
more day periods with the concurrence of the
Supervisor.
- IV - Holidays
- V - Sick Benefits
- VI - Death in Family
- VIII - Working Conditions
- IX - Workmen's Compensation
- X - Hours of Work
- XI - Overtime
- XIV - Jury Duty
- XV - Work Clothing
- XVI - Hospitalization
- XVII - Retirement Plan
- XXIV - Personal Leave
- XXV - Longevity Pay

The question of the adoption of the foregoing resolution was
duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 7, 1985

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the State of New York pursuant to Section 472 of Local Law has provided that local municipalities may assume full responsibility for enforcing provisions of the Labor Law governing places of public assembly and should have all the powers of the Commissioner of Labor in enforcing such provisions where a municipality has a department charged with enforcement of building laws or ordinances, and,

WHEREAS, the Town of Lancaster after due review of this law has determined that it is in the interest of the Town of Lancaster to formally assume the responsibility of enforcing the Labor Law in places of public assembly, and,

WHEREAS, the Town of Lancaster has a Building Inspector charged with enforcement of building laws and ordinances.

NOW, THEREFORE, BE IT

RESOLVED, that the Town of Lancaster does hereby assume full responsibility for enforcing provisions of the Labor Law of the State of New York in places of public assembly by the Building Inspector of the Town of Lancaster.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 7, 1985

THE FOLLOWING RESOLUTION WAS OFFERED
 BY COUNCILMAN MILLER , WHO MOVED
 ITS ADOPTION, SECONDED BY COUNCILMAN
 KWAK , TO WIT:

WHEREAS, by letter dated December 26, 1984, Virgil J. Paul,
 Superintendent of Highways of the Town of Lancaster, has requested a
 transfer of funds in the 1984 Adopted Budget,

NOW, THEREFORE, BE IT

RESOLVED, that the following line item transfers be and hereby
 are effected in the 1984 Adopted Highway Fund Budget:

	<u>ACCT. NO.</u>	<u>INCREASE</u>	<u>DECREASE</u>
<u>HIGHWAY FUND</u>			
Brush and Weeds - Contractual Expenses - gas and oil	DB5140.431		\$ 300.00
Brush and Weeds - Personal Services	DB5140.100	\$ 300.00	

The question of the adoption of the foregoing resolution was
 duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

January 7, 1985

THE FOLLOWING RESOLUTION WAS OFFERED,
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

RESOLVED, that the following Building Permit Applications be and are
hereby approved and the issuance of Building Permits be and are hereby
authorized:

<u>NO.</u>	<u>NAME</u>	<u>ADDRESS</u>	<u>STRUCTURE</u>
1	Advanced Video Concepts, Inc.	4845 Transit Rd.	ER. ANTENNA
2	Advanced Video Concepts, Inc.	4845 Transit Rd.	ER. ANTENNA
3	Eastern Star Service	6613 Transit	REPLACE SIGN
4	Phyllis Oxendine	3725 Bowen Rd.	ER. FENCE

The question of the adoption of the foregoing resolution was duly put
to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 7, 1985

Councilman Kwak requested a suspension of the necessary rule for immediate consideration of the following resolution -

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER TO WIT:

WHEREAS, the Building Inspector of the Town of Lancaster has requested authorization for himself and the Assistant Building Inspector to attend the National Fire Academy "New York State Weekend" to be held at Emmitsburg, Maryland, on February 23rd and 24th, 1985,

NOW, THEREFORE, BE IT

RESOLVED, that ROBERT L. LANEY, Building Inspector and JEFFREY H. SIMME, Assistant Building Inspector of the Town of Lancaster be and are hereby authorized to attend the National Fire Academy "New York State Weekend" to be held at Emmitsburg, Maryland on February 23rd and February 24th, 1985, and

BE IT FURTHER

RESOLVED, that expense reimbursement required for the attendance of Robert L. Laney and Jeffrey H. Simme be and is hereby authorized in an amount not to exceed \$60.00 each.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 7, 1985

Councilman Giza requested a suspension of the necessary rule for immediate consideration of the following resolution-

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, the Town Engineer has reported unforeseen construction problems with the installation of a portion of the sanitary relief sewer in Ronald Drive in Contract LT-1 of the Sewer Rehabilitation Project of the Town of Lancaster, in that the existing 10-inch sewer main is so located requiring steel sheeting in order to protect said 10-inch sewer main in the installation of the 18-inch relief sewer in said location, and

WHEREAS, construction has progressed to a point where immediate action must be taken with regard to a change order in order for work to progress in an orderly fashion with regard to said project, and

WHEREAS, the Town Engineer and contractor have negotiated a change order accommodating said work;

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That the Supervisor be and hereby is authorized to execute a change order to Contract LT-1 to provide for additional work including steel sheeting and select backfill and additional work to provide for the installation of the 18-inch relief sewer on Ronald Drive by C.M.H. Co., Inc., the contractor, and that said change order, based upon estimated quantities and agreed prices therefor to accommodate said work, shall not exceed \$97,000 .00 and shall provide for protection of the existing 10-inch sewer main and all existing utilities and such other remedial work so as to return the site to its original condition, which change order shall first be approved by the Town Attorney; and

2. That the Town Engineer shall take such action as shall be necessary to secure grant reimbursement from state and federal agencies for all work encompassed by said change order.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 7, 1985

Councilman Giza requested a suspension of the necessary rule for immediate consideration of the following resolution -

SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
CZAPLA, TO WIT;

WHEREAS, the Executive Director of the Youth Bureau, by letter dated January 3, 1985, has recommended the appointment of JILL K. SCHIFFLER to the position of tutor for the Youth Bureau's Tutorial Program, which is part of the Youth Services Budget, due to the resignation of Wendy O'Connor,

NOW, THEREFORE, BE IT

RESOLVED, that JILL K. SCHIFFLER, 10 James Place, Lancaster, New York 14086, be and is hereby appointed to the position of Tutor, part-time temporary, for work with the Town of Lancaster Youth Bureau in their Tutorial Program, at an hourly rate of \$4.00 per hour, and

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster take the necessary action with the Personnel Officer of the County of Erie to accomplish the foregoing.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

The resolution was thereupon unanimously adopted.

January 7, 1985

Councilman Miller requested a suspension of the necessary rule for immediate consideration of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN MILLER , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the Supervisor, by letter dated January 7, 1985, has informed the Town Board that he has progressively changed the duties and responsibilities held by DAVID J. BROWN, in the Office of the Supervisor of the Town of Lancaster, from those of "Secretary" to those of "Director of Administration and Finance", and

WHEREAS, the Town Board has previously created the position of "Director of Administration and Finance",

NOW, THEREFORE, BE IT

RESOLVED, that DAVID J. BROWN be and is hereby appointed to the position of Director of Administration and Finance, for the period January 1, 1985 to December 31, 1985, at a salary as set forth in the Schedule of Salaries for the year 1985.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

The resolution was thereupon unanimously adopted.

January 7, 1985

STATUS REPORT ON UNFINISHED BUSINESS:

1. Dumping Permit - Philip Antonicelli
On November 7, 1983, the Town Board requested the Planning Board to retain this item on their agenda for further input from the petitioner.
2. Dumping Permit - Lancaster Rural Cemetery Association
On November 21, 1983, this matter was presented to the Town Board and referred to the Planning Board for review and recommendation.
3. Public Improvement Permit Authorization - Countryview East Subdivision, Phase I (Marrano)
The retention pond has not yet been accepted but completion is secured by a Letter of Credit expiring on November 1, 1985.
4. Public Improvement Permit Authorization - Heritage Hills Subdivision
The Town Board is awaiting maintenance security for P.I.P. No. 65 (retention pond) prior to acceptance.
5. Public Improvement Permit Authorization - Lancaster Industrial Commerce Center
The Town Board authorized issuance of P.I.P.No. 77 (water main) and No. 78 (retention basin) on June 6, 1983.
6. Public Improvement Permit Authorization - Woodview Estates Subdivision
The Town Board authorized issuance of P.I.P. No. 57 (sidewalks) and No. 58 (street lighting) which have not yet been accepted by the Town Board. There is no retention pond associated with this subdivision.
7. Rezone Petition - James M. Rzyrkowski
On January 7, 1985, the Town Board held a Public Hearing on this petition and reserved decision.
8. Road Acceptance - Pasquale Drive
On August 1, 1984, the Town Attorney by letter notified the developer what steps must be taken to complete dedication of this road as a Town highway.
9. Traffic Study - Reconstruction, Genesee Street and Ransom Road
On September 10, 1984 the N.Y.S.D.O.T notified the Town Board that the Final Design Report on this project is complete and available.
10. Traffic Study - Signal, Bowen Road and Broadway
On February 28, 1984, the NYSDOT issued an order for the installation of a signal at this intersection.
11. Traffic Study - Signal, Bowen Road and William Street
On June 19, 1984, this matter was referred to the Police Chief for investigation and recommendation.
12. Traffic Study - Speed Reduction, Pavement Road
On February 6, 1984, this matter was referred to the Police Chief for investigation and recommendation.
13. Traffic Study - Speed Reduction, Ransom Rd. from Walden to Clarence Line
On November 7, 1983, this matter was referred to the Police Chief for investigation and recommendation.

STATUS REPORT ON UNFINISHED BUSINESS CONT'D.:

14. Traffic Study - Speed Reduction, Steinfeldt Road

On July 10, 1984, the NYSDOT acknowledged receipt of the Town Board's request and indicated that a study will be completed as their caseload permits.

PERSONS ADDRESSING THE TOWN BOARD:

Mr. James Gorom, Vice President of Reserve Gas Company, 13441 Railroad Street, Alden, New York 14004, requested from the Town Board a non-exclusive franchise to operate within the Town of Lancaster.

The Town Board requested that Mr. Gorom provide them with a formal written request showing some legal basis for the granting of this non-exclusive franchise.

COMMUNICATIONS:DISPOSITION

1. Lisa Abraham to Supervisor - Request 1985 summer employment.	R & F
2. Supervisor to Depew Village Mayor - Request information pertaining to receipt of UDAG grant to provide business loans.	R & F
3. N.Y.S. Deferred Compensation Board to Supervisor - Status of N.Y.S. Compensation Plan.	R & F
4. Town Clerk to Town Board - Disclosure of interest in Thill-Demerly.	R & F
5. Highway Supt. to Town Board - Request transfer of funds.	R & F
6. Town Clerk to Town Board - Resume of actions taken in regards to Town Board meeting held 12/27/84.	R & F
7. Lancaster Board of Education to Police Chief - Expression of appreciation.	R & F
8. <u>Revenue Sharing Bulletin</u> , Dec. Issue - Articles concerning revenue sharing notes and recipients.	R & F
9. Supervisor to Town Board - Request appointment of Frank Seibel to position of horological engineer effective 1/1/85.	R & F
10. Buildings Foreman to Supervisor - Request permission to apply for membership in Int'l Municipal Signal Assoc., Inc.	R & F
11. Twin Dist. V.F.C. to Town Clerk - Notification of appointment of Joseph Winde as fire inspector for 1985-86.	R & F
12. D.C.O. to Town Board - Monthly report for December 1984.	R & F
13. Ass't. Building Inspector to Town Board - Monthly report for December 1984.	R & F
14. Town Attorney to Town Board - Answers regarding alternative veterans' exemption.	R & F
15. Town Clerk to Supervisor - Monthly report for December 1984.	R & F
16. Planning Board to Town Board - Minutes from meeting held 1/2/85.	R & F
17. Youth Bureau Ex. Dir. to Supervisor - Request hourly wage increase for tutors and transfer of funds.	HUMAN SERVICES COMMIT. SUPERVISOR
18. N.Y.S. Dept. of Correctional Services to Supervisor - SEQR Notice of Completion of Draft Environmental Impact Statement regarding Wende expansion.	R & F
19. N.Y.S. Commission on Cable Television to Supervisor - Information regarding new Federal Cable Law.	R & F

COMMUNICATIONS CONT'D.:DISPOSITION

20. Youth Bureau Ex. Dir. to Supervisor -
Request appointment of Jill Schiffler to
position of tutor vacated by resignation of
Wendy O'Connor.

HUMAN SERVICES COMMIT.
TOWN CLERK FOR
SUSPENDED RESOLUTION

21. Erie County Water Authority to Supervisor -
Explanation of hydrant replacement costs.

R & F

22. Office of Revenue Sharing to Supervisor -
Transmittal of Recipient Account Statement
form for Entitlement Period 16.

R & F

Supervisor Keysa requested a suspension of the necessary rule for
immediate consideration of the following communications -
SUSPENSION GRANTED.

23. Town Engineers to Town Board -
Request change order for ECSD No. 4 - Contract
LT-L.

SEWER COMMITTEE
TOWN ATTORNEY FOR
SUSPENDED RESOLUTION

24. Supervisor to Town Board -
Request change in title for David J. Brown.

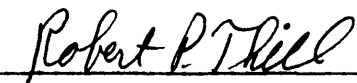
TOWN CLERK FOR
SUSPENDED RESOLUTION

ADJOURNMENT:

ON MOTION OF COUNCILMAN CZAPLA, AND SECONDED BY THE ENTIRE TOWN
BOARD AND CARRIED, the meeting was adjourned at 11:30 P.M. out of respect to:

DOMINIC CALIGIURI
ELAINE HUBER
SOPHIA MADGE
HELEN STEVENS
SAMUEL TAGLIENTI
BETTY PRUSKI

Signed



Robert P. Thill, Town Clerk